

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, OCTOBER 25, 2012**  
**THIRD FLOOR MEETING ROOM**

**AGENDA**

**8:30 A.M. – BOCC/DIRECTORS' MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board of County](#) Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Recognition – [Soldierfit](#)
  - B. Maryland Association of Counties (MACo) Briefing – President Ingrid Turner and Executive Director Michael Sanderson, MACo
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VIII. **PUBLIC HEARING**
  - A. [Proposed Amendments](#) to the Frederick County Water and Sewerage Plan Summer 2012 Cycle – Tim Goodfellow, Community Development Division

WS-12-05	Town of New Market, Tax Map 801, Parcel 3740, 150 West Main Street.	Request reclassification of 0.34 acres from W-5 Dev. to W-3 Dev.
WS-12-06	Kiplinger Washington Editors, Inc., Tax Map 96, Parcel 54, south side of MD 355, between the two intersections with Urbana Church Road.	Request reclassification of 0.42 acres from W-5 Dev. to W-3 Dev.
WS-12-07	YBC Investors (Younkins PUD, Wedgewood West MXD), Tax Map 86, Parcel 6, northwest side of New Design Road at the terminus of English Muffin Way.	Request reclassification of 96 acres from W-4 Dev., S-4 Dev. to W-3 Dev., S-3 Dev.

**Public comments will be limited to five minutes for individual speakers.**  
**The Board may take action following the public hearing.**

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**WORKSESSION**

- A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)** **3**

- B. [Water and Sewer](#) and Solid Waste Enterprise Fund Cost of Service Analysis and Recommended FY 2014 (and beyond) Rates; Request to go to Public Hearing – Mike Marschner, Office of the County Manager and Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division  
**(30 Minutes - Board Decision)** **4**

IX. **AGENDA BRIEFING**

Tuesday, October 30 at 7:00 p.m.

- Consider a Jefferson Technology Park (JTP) Mixed Use Development (MXD) Phase I, Rezoning Amendment No. R-05-1(A)
- Consider a Development Rights and Responsibilities Agreement for JTP MXD.

Thursday, November 1 at 10:00 a.m.

- Consider the Admissions and Amusement Tax Rates

X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. Approval of Board of County Commissioners' Meeting Minutes  
**(5 Minutes - Board Decision)**

- B. [Bid Award](#) – Purchasing Memo #13-055 – Design Proposal for Montevue Adaptive Reuse Project (Piggyback Frederick County Public Schools Contract 09-A-2) and Associated Budget Transfer - Diane George, Finance Division  
**(10 Minutes - Board Decision)** **5**

- C. [Extension of Metropolitan](#) Washington Council of Governments Contract #09-031 for Employer Outreach and Subsequent Award to Urbantrans Consulting – Nancy Norris, Citizens Services Division  
**(10 Minutes - Board Decision)** **6**

- D. [Consideration](#) to Accept a Petition to Enter into a Development Rights and Responsibilities Agreement (DRRA) for the Natelli/Urbana Communities – Eric Soter, Community Development Division  
**(5 Minutes - Board Decision)** **7**

- E. [Consideration](#) to Accept a Petition to Enter into a Development Rights and Responsibilities Agreement (DRRA) for Oakdale Investments – Eric Soter, Community Development Division  
**(5 Minutes - Board Decision)** **8**

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- F. [Briefing on the Maryland](#) Department of Transportation Tour Meeting and Discussion of State Funding for Top Three Shovel-Ready Projects – Jim Gugel and Ron Burns, Community Development Division  
**(10 Minutes - Board Information)** **9**
- G. [Fire Tax District](#) Assumptions for FY 2014 Base Budget – Regina Howell, Budget Office, Office of the County Manager  
**(30 Minutes - Board Decision)** **10**
- H. [Legislative Update](#) – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)** **11**

XI. **COMMISSIONERS COMMENTS**

XII. **PUBLIC COMMENTS – (Five Minute Presentation)**

XIII. **QUESTIONS - PRESS**

XIV. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BUDGET TRANSFERS**

1. #BT-13-051, Housing and Community Development, Citizens Services Division
2. #BT-13-052, Parks and Recreation Division

**GRANTS**

1. [Maryland's Stream](#) Restoration Challenge Grant Program – Heather Montgomery, Community Development Division
2. [Emergency Number](#) Systems Board Grant Application – Chip Jewell, Emergency Management Division